

United States District Court  
Eastern District of California  
Before the Honorable WILLIAM B. SHUBB, SENIOR JUDGE

**CRIMINAL TRIAL MINUTES**

UNITED STATES OF AMERICA

vs

**ROBERT ALLEN POOLEY**

**Time in Court: 6:05**

CASE #: 2:21cr111-01 WBS

DATE: 5/20/2024

Courtroom Deputy: Karen Kirksey Smith

Court Reporter: Kimberly Bennett

**Appearance(s) for Government:**

Katherine Lydon

Dhruv Sharma

**Appearance(s) for Defendant(s):**

Counsel: Mia Crager, AFD

Counsel: Meghan McLoughlin, AFD

Deft: Present/Out of Custody

**JURY TRIAL (DAY 4):**

|            |   |
|------------|---|
| 9:00 a.m.  | Trial resumes. Jury returns. Witness <b>Gonzalez Fabricio Palomino Benitez</b> called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 21, 2, 3, 25, 24.]  |
| 9:55 a.m.  | Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 21, 614 (pp. 8, 9, 10, 16, 20), 2050a.]  |
| 10:21 a.m. | Witness on re-direct by Government. [Exhibits Identified and/or Admitted: 20r, 23, 22r.]  |
| 10:34 a.m. | Witness on re-cross by Defendant. Witness excused.  |
| 10:35 a.m. | Court recessed.   |
| 10:55 a.m. | Trial Resumes. Jury returns. Witness <b>Peter A. Swan</b> called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 807, 809, 808, 810, 831, 812, 813, 817.] |
| 11:13 a.m. | Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 2178, 2015, 15.]   |
| 11:30 a.m. | Witness on re-direct by Government. Witness excused.  |
| 11:31 a.m. | Witness <b>David Jensen</b> called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 5.] Witness excused.   |

|            |   |
|------------|---|
| 11:40 a.m. | Witness <b>Kyung Keum</b> called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 1100, 1101, 1105.]   |
| 11:52 a.m. | Jury excused. Court confers with counsel re admissibility of government exhibits. Parties to submit stipulations for introduction on the record, as noted on the record.  |
| 12:05 p.m. | Court recessed.   |
| 1:15 p.m.  | Trial resumes outside presence of the jury. Court confers with counsel re admissibility of exhibits. Parties inform the Court that a stipulation has been reached on certain issues, as noted on the record.  |
| 1:40 p.m.  | Jury returns. Witness resumes on direct by Government. [Exhibits Identified and/or Admitted: 1100, 1102, 1103, 1104, 1101, 1105, 1107.]   |
| 2:00 p.m.  | Jury excused. Court confers with counsel re admissibility of government exhibits, as noted on the record.   |
| 2:07 p.m.  | Jury returns. Witness resumes on direct by Government. [Exhibits Identified and/or Admitted: 1107, 1109, 1110, 1111.]   |
| 2:19 p.m.  | Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 1100, 1102.] Witness excused.  |
| 2:30 p.m.  | Witness <b>Bobbi L. Lewis</b> called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 1106, 1106c, 1107, 18.]  |
| 2:49 p.m.  | Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 1107.] Witness excused.  |
| 2:51 p.m.  | Witness <b>Michael Pierce</b> called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 1108, 1108c, 18, 1109.]  |
| 3:06 p.m.  | Witness on cross-examination by Defendant. Witness excused.   |
| 3:07 p.m.  | Jury excused. Court confers with counsel re next witness to be called.  |
| 3:10 p.m.  | Court recessed.   |
| 3:25 p.m.  | Trial Resumes. Jury returns. Witness <b>Reggie Lee</b> called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 825, 830, 824, 821, 822, 823, 826, 807, 1303, 500, 501-519, 206, 205, 207, 216, 209, 210, 218, 213, 217, 211, 214.] |
| 4:29 p.m.  | Jury excused and ordered to return on at 9:00 a.m. Court confers with counsel re witness scheduling and admission of certain exhibits during trial [300T (pp. 12-14)].  |
| 4:50 p.m.  | Court Adjourned. Case continued to <b><u>May 21, 2024 at 9:00 a.m.</u></b>  |